

RANDOLPH COUNTY COMMISSION MINUTES
February 13, 2008

The Honorable Commission convened at the Huntsville Courthouse with the following present: Susan Carter, Presiding Commissioner, Wayne Wilcox, Eastern District Commissioner, Randy Asbury, Western District Commissioner and Kayla Wilcoxson, Deputy Clerk were absent. Commissioner Carter recorded the minutes.

9:15 a.m., Com. Carter called the meeting to order. Com. Wilcox moved approval of the agenda with following changes: Items 2 and 3, (approval of Road Grader and Strategic Planning contracts) will be moved to next week. Com. Carter seconded, motion carried (2-0).

9:20 a.m., Assessor Richard Tregnago appeared for Com. Carter's signature on an extension of a contract with Vanguard Appraisals for upgrades to his office personal property assessment system. Commissioners handled correspondence.

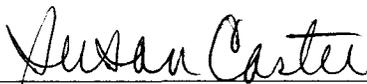
9:50 a.m., Commission was presented with Erroneous Assessments for review and signature. Com. Wilcox moved approval, second by Com. Carter. Motion passed (2-0) and the documents were signed. (2009-01: \$1236.36; 2009-02: \$4150.57; 2009-03: \$-333.14; 2009-04: \$-46.80; 2009-05: \$-1983.71; 2009-06: \$-197.25).

10:05 a.m., Arlene Brockman, CR 1960 called requesting gravel and ditching. Commissioners passed on her request to Road and Bridge.

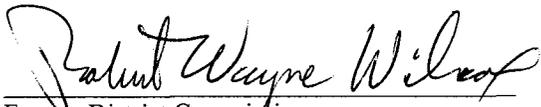
10:15 a.m., After review, Com. Wilcox made a motion to approve an easement agreement with the City of Moberly for a maintenance turnaround at the end of CR 1380. Com. Carter seconded and motion passed 2-0. Commissioners ordered a spot urine analysis in the matter of the Employee Drug and Alcohol Policy violation.

10:30 a.m., Meeting adjourned.

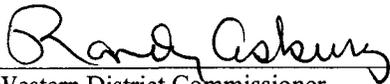
APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk